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# **Transportation Committee**

November 15, 2013 - 9:30 a.m. Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago Illinois

# 1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

## 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – October 4, 2013 ACTION REQUESTED: Approval

# 4.0 Coordinating Committee Reports

The Regional Coordinating Committee and Local Coordinating Committee met on October 9, 2013. Reports will be given from the Transportation Committee's representatives.

### 5.0 FFY 10-15 Transportation Improvement Program (TIP)

# 5.1 FFY 10-15 TIP Amendments and Administrative Modifications and Updates to Attachment A

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached. All FFY 2013 line items must be awarded, moved or removed from the TIP. To accommodate this process the selected year of the TIP in Attachment A must be updated to include both FFY13 and 14.

**ACTION REQUESTED:** Recommendation for approval of TIP amendments and concurrence for the update of Attachment A.

#### 5.2 Federal Fiscal Year 2014-2018 State/Regional Resources Table

The State/Regional resources table has been developed for FFY 2014-2018. The State/Regional Resources table reflects the funding levels for the TIP and is used to determine fiscal constraint.

ACTION REQUESTED: Acceptance of the FFY 2014-2018 State/Regional and Resource Table.

#### 5.3 Proposed Meeting Dates for Calendar Year 2014

The meeting dates proposed for 2014 are: January 17, March 7, April 25, June 6, August 1, September 19 and November 14.

ACTION REQUESTED: Approval of meeting dates

# 5.4 Congestion Mitigation and Air Quality (CMAQ) Improvement Program Development and Monitoring (Kama Dobbs)

Staff will provide an update on the CMAQ improvement program.

**ACTION REQUESTED:** Information

## 6.0 Urban Transportation Center (Steve Schlickman)

The status of the Urban Transportation Center's research and education program and plans for continued expansion will be presented. The Center's participation in three US DOT designated research centers and the projects that are results of those endeavors will be discussed.

**ACTION REQUESTED: Information** 

# 7.0 GO TO 2040 Update

#### 7.1 Implementation Actions ((Drew Williams-Clark)

As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as "retain", "revise", "complete", or "delete". CMAP staff is now reaching out to the working committees to review those classifications.

**ACTION REQUESTED:** Information

#### 7.2 Plan Indicators (Craig Heither)

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency's policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.

**ACTION REQUESTED:** Information

# 7.3 Financial Plan for Transportation Update: Draft Forecasts (Lindsay Hollander)

Staff will present core revenue, operating expenditure, and capital maintenance expenditure forecasts for the GO TO 2040 update, as well as possibilities for reasonably expected revenues for inclusion in the financial plan.

#### **ACTION REQUESTED:** Information

# 7.4 Major Capital Projects Element (Todd Schmidt)

Staff will provide an update on the development of the universe of the major capital projects to be considered in the plan update. Staff met with the region's transportation implementers to update and begin developing the universe of projects using the projects already identified in GO TO 2040 as a starting point. **ACTION REQUESTED:** Information

## 8.0 Transportation Alternatives Program (Jesse Elam)

Staff will present proposed program and seek committee approval to release the program for public comment.

**ACTION REQUESTED:** Release of the Proposed Transportation Alternatives Program for public comment from November 15 to December 15, 2013.

# 9.0 State Legislative Agenda & Framework- 2014 (Gordon Smith)

CMAP staff seeks committee input updating the state legislative framework legislative agenda, and policy priorities for CMAP during the 2014 legislative session.

**ACTION REQUESTED:** Discussion

### 10.0 Status of Local Technical Assistance (LTA) Program

The LTA program status report is attached.

**ACTION REQUESTED:** Information

#### 11.0 Other Business

#### 12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

#### 13.0 Next Meeting

#### 14.0 Adjournment

#### Robert Hann Charles Abraham Leon Rockingham Reggie Arkell\*\*\* Mike Rogers **Emily Karry** Michael Bolton Jennifer (Sis) Killen Steve Schlickman Joe Schofer Bruce Carmitchel Fran Klaas Lynnette Ciavarella Don Kopec Peter Skosey Michael Connelly\*\* Wes Lujan Kyle Smith John Donovan\*\*\* Randy Neufeld Chris Snyder John Fortmann Jason Osborn **Steve Strains** Luann Hamilton Leanne Redden\* Ken Yunker Alicia Hanlon Tom Rickert Rocco Zucchero

\*\*Vice-Chair

Transportation Committee Members:

\*Chair

\*\*\*Non-voting